



AGENDA
UTILITY SERVICE BOARD

May 19, 2016
Regular Meeting
11:30 AM

MINUTES

April 21, 2016

VISITORS

Darren Wells, GRW Engineers
Mac McCauley, Strand Associates

OLD BUSINESS

NEW BUSINESS

1. Pension Plan Discussion
2. Master Plan Discussion
3. Maple Ridge, Plan Approval

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:
June 16, 2016